

**AGENDA**  
**Regular Session**  
**THE DESIGN REVIEW BOARD**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**473 S. MAIN STREET**  
**TUESDAY FEBRUARY 24, 2009 3:00 PM**

1. **Call to Order**
  2. **Roll Call**
  3. **Pledge of Allegiance**
  4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
    - a. **Minutes for approval**  
December 09, 2008 – Special Session  
December 23, 2008 – Regular Session  
January 13, 2009 – Special Session  
January 27, 2009 – Regular Session
    - b. **Set Next Meeting, Date and Time:**  
As Needed
  5. **Call to the Public for Items not on the Agenda**  
*(Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)*
  6. **Discussion and presentation on Conceptual Review of DRB 2009-06:**  
An application by Jim Lawler, agent for Westcreek Visions, LLC, owner of parcel 403-15-001Q zoned M1 & C3. Phase one of approx. 4.77 acres will be for the Mortuary, Crematory and a portion of the Cemetery. The entire parcel is 17.125 acres and is located between Old 279 & SR 260 approx 4.3 miles towards Cottonwood from I-17.
  7. **Discussion and presentation on new visual library for Section 124.**  
(continued from 1-27-09 meeting)
- There will be no Public input on the following items:**
8. **Board Informational Reports:** Individual members of the Board may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Board will take no discussion, consideration, or action on any such item, except that an individual Board member may request an item be placed on a future agenda.
  9. **Staff Report**
  10. **Adjournment**

**Please note:** The Planning and Zoning Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with The Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

Posted by: \_\_\_\_\_ Date/Time: \_\_\_\_\_

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.